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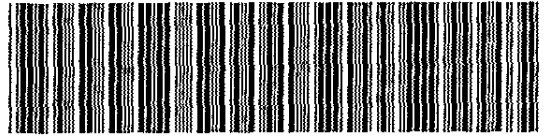
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend & N.C.

G. Goulette APR 01 2004

JANA ANDREWS, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

2807 W. BUSCH BOULEVARD
SUITE 202
TAMPA, FLORIDA 33618

(813) 932-8499

FAX (813) 932-8703

March 25, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Amendment to the Articles of Incorporation of
Jana Andrews, P.A. ("Amendment")**

Dear Sir or Madam:

Please find enclosed the following documents with regard to the above professional association:

1. An original and one copy of the Amendment. Please file the original, date stamp the copy, and return the date stamped copy to my office. I have enclosed a self-addressed prepaid envelope for your convenience.

2. Check made payable to the Secretary of State in the amount of \$35.00 to cover the requisite cost for filing of this Amendment.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Jana Andrews

Signed in her absence to avoid delay

JA/vr
Enclosures

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JANA ANDREWS, P.A.**

This Amendment to the Articles of Incorporation of JANA ANDREWS, P.A. ("Articles") is made by the Sole Director and Shareholder of the Corporation.

WHEREAS, Article XI of the Articles provides that the Articles may be amended, in the manner prescribed by Statute; and

WHEREAS, Florida Statute 607.1003 sets forth the procedure by which Articles can be amended by the Board of Directors and Shareholders; and

WHEREAS, the Board of Directors and Shareholder desire to amend Article I of the Articles to change the name of the Corporation from JANA ANDREWS, P.A. to ANDREWS & LINS, P.A..

NOW, THEREFORE, IT IS RESOLVED that Article I of the Articles shall be amended to change the name of the Corporation from JANA ANDREWS, P.A. to ANDREWS & LINS, P.A..


**ARTICLE I
NAME**

The name of the Corporation is ANDREWS & LINS, P.A..

The address of the Corporation is 711 W. Fletcher Avenue, Suite 200, Tampa, Florida 33612.

By signing below, the undersigned Director and Shareholder has adopted this Amendment to the Articles of Incorporation, this 25th day of March, 2004.

**ALL OF THE SHAREHOLDERS AND
MEMBERS OF THE BOARD OF DIRECTORS**



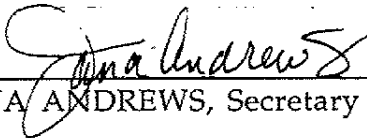
JANA ANDREWS
Sole Shareholder and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTESTATION

I, JANA ANDREWS, Secretary of JANA ANDREWS, P.A., a Florida corporation, do hereby acknowledge that the foregoing Amendment to the Articles of Incorporation was duly adopted at a meeting of the Board of Directors and Shareholder held on the 25th day of March, 2004.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of March, 2004.



JANA ANDREWS, Secretary